Minutes for the Senate Library Committee

Date and Time: February 5, 2019

Location: Library Conference Room-A 207 E

3:30-4:30 p.m.

Presiding: Linda Miles, Chair

**Present**:

Eugena Griffin, Behavioral & Social Sciences

Linda Miles, Chair, Library

Madeline Ford, Chief Librarian

Eddy Garcia, Business

Victor M. Torres-Velez, Humanities

Rodney Blair, Allied Health

Lauren Wolf, Mathematics

**Absent**:

Chanh Van Phan, Natural Science

Paula Korsko, Language & Cognition

Iris Mercado, Education

Louis Bury, English Department

Guests: None

Minutes Prepared By: Professor Eugena K. Griffin

Topics Covered:

1. Call to Order
2. Acceptance of Agenda
3. Acceptance of Minutes from November 26th 2018
	1. Minor Revisions (Corrected Spelling of Member’s Last Name)
4. Updates on Library Liaison meetings for each Department
5. Event for National Library Week, April 2019
	1. Began to brainstorm ideas for the event and share during the March 2019 meeting resulting from the exchange with the Librarians and the Liaisons.
		1. A potential showcase
		2. Will the event be student or faculty focus?
6. Support to Open Educational Resources (OER) Initiative
	1. Lehman and Hostos will host a Bronx OER Celebration (Tuesday, March 5th 2019 from 2:00-4:00 p.m.) in the Savoy Building
7. Discuss with Colleagues what types of research assignments they are given to their students.
8. Library Support for research-related software for faculty and students.